



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road

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SPECIAL MEETING OF THE CITY COUNCIL

7:30 P.M.

DECEMBER 30, 2008

TOWN HALL

5300 BELT LINE ROAD

REGULAR SESSION

Pledge of Allegiance

Item #R1 - Consideration of Old Business.

Introduction of Employees

Discussion of Upcoming Events

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

November 25, 2008, Regular City Council Meeting and Work Session

Item #R3 - Mr. Phil Busch will speak to Council in reference to the Bond Election and his voting concerns.

Item #R4 - Discussion and consideration of approval of an ordinance appointing Larry Dwight as Municipal Court Judge to Addison Municipal Court of Record No. 1; and authorizing the City Manager to enter into a compensation agreement with Larry Dwight for services rendered as municipal court judge.

Item #R5 - Discussion and consideration of approval of an ordinance appointing U.H. Specht as an alternate City Judge to Addison Municipal Court of Record No. 1; and authorizing the City Manager to enter into a compensation agreement with U.H. Specht for services rendered as a Municipal Court Judge.

Item #R6 - Discussion and consideration of approval of an ordinance appointing Albert Fenton as an alternate City Judge to Addison Municipal Court of Record No. 1; and authorizing the City Manager to enter into a compensation agreement with Albert Fenton for services rendered as a Municipal Court Judge.

Item #R7 - FINAL PLAT/Meridian Square. Discussion and consideration of approval of a final plat for forty-eight (48) townhome lots and three (3) condominium lots, located at the southeast corner of Quorum Drive and Airport Parkway, on application from Addison Urban Land Development Partners, LLC, represented by Mr. Matt Alexander of Dowdey, Anderson & Associates.

Item #R8 - REPLAT/Hanover Park Addition. Discussion and consideration of approval of a replat of Lot 1R-A, and Lot 1R-B, Block 1, located at the southwest corner of Dallas North Tollway and Excel Parkway, on application from Nueterra Real Estate Companies, LLC, represented by Mr. Michael Krach.

Item #R9 - Discussion and consideration of approval of a request by the Super 8 Hotel located at 4150 Beltway Drive for an ordinance for a meritorious exception to Chapter 62, Signs, Sec 62-163 Area.

Item #R10 - Discussion and consideration of approval of revisions to the Employment Status Policy #3.03 of the Town of Addison Employee Handbook.

Item #R11 - Discussion and consideration of approval of the purchase of four (4) 2009 CID Vehicles, two (2) 2009 1/2 Ton Trucks, and one (1) 2009 ¾ Ton Truck under the Town's Inter-local Agreement with the Houston-Galveston Area Council (HGAC).

Item #R12 - Presentation of the Fourth Quarter Financial Report.

Item #R13 - Discussion and consideration of approval of a resolution of the City Council of the Town of Addison, Texas, supporting the Dallas Area Rapid Transit (DART) State Legislative Agenda for the 81st Regular Session of the Texas Legislature.

Item #R14 - Discussion and consideration of approval of a resolution of the City Council of the Town of Addison, Texas, supporting the Rail North Texas initiative and a legislative position on a primary rail legislative program with supplemental roadway improvements.

Item #R15 - Discussion and consideration of approval of an Ordinance authorizing and allowing updated service credits in the Texas Municipal Retirement System for service performed by qualifying members of TMRS who are presently members, providing for increased prior and current service annuities for retirees and beneficiaries, and providing for other matters related thereto.

Item #R16 - Discussion and consideration of any action relating to the appointment and duties of the City Secretary.

Item #R17 - Discussion and consideration of approval of and action regarding adoption of a resolution filling a vacancy (by appointment) in the position of City Council Member of the Town of Addison until the May 9, 2009, general Town election, and take appropriate action.

Adjourn Meeting

Posted:
December 24, 2008 at 5:00 P.M.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**